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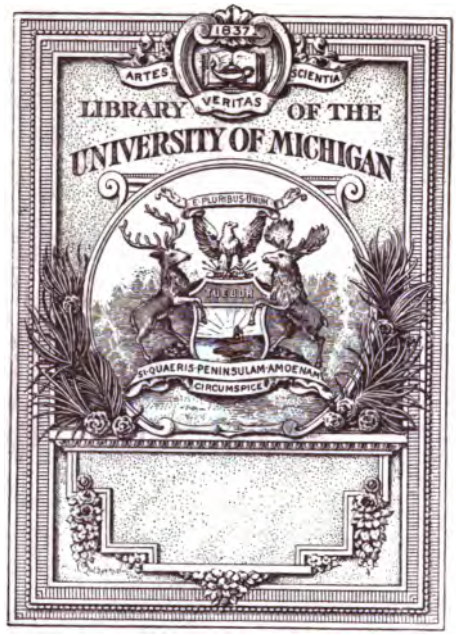

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THE CITY CLUB

OF NEW YORK

CONSTITUTION, BY-LAWS, AND
HOUSE RULES
OFFICERS, COMMITTEES
AND MEMBERS

55 WEST FORTY-FOURTH STREET
NEW YORK

APRIL 15, 1907

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OFFICERS AND COMMITTEES

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COMMITTEES IN PROCESS OF FORMATION

WATER SUPPLY

PUBLIC SERVICE CORPORATIONS

HOUSING CONDITIONS

CLUB AFFILIATIONS

THE ENTRANCE HALL

CONSTITUTION

CONSTITUTION

As amended March 18, 1907

ARTICLE I

PURPOSE OF THE CLUB

The purpose of The City Club of New York shall be to aid in securing permanent good government for the City of New York through the election and the appointment of honest and able municipal officers and the establishment of a clear and stable system of laws relating to the city. The Club declares its belief that the government of this city must be separated at all points from national party politics. The Club will not take any part in state or national politics, except so far as the interests of the City of New York may be involved in the election of the two branches of the state Legislature, and the passage of state laws.

ARTICLE II

TRUSTEES

1. The affairs of the Club shall be managed by a Board of sixteen Trustees.

2. At the annual meeting of the Club in 1902, a Board of Trustees shall be elected, to hold office until the fourth Wednesday of April, 1902.

On the fourth Wednesday of April, in 1902, a Board of Trustees shall be elected, eight members thereof to hold office until the annual meeting of the Club in 1903, and eight members thereof to hold office until the annual meeting of the Club in 1904; at the annual meeting of the Club in 1902, and at each annual meeting thereafter, there shall be an election of Trustees to fill any vacancies for unexpired terms, and of eight Trustees to hold office until the second annual meeting after the election.

3. The Board of Trustees shall fill any vacancy in its own body until the next annual election after the occurrence of the vacancy.

4. The Board of Trustees shall cause to be prepared annually a detailed statement of the financial condition of the Club, showing its receipts and expenditures for the current year, the

number of members and other matters of general interest to the Club; and such statements shall be printed and a copy forwarded to each member within sixty days after the expiration of the fiscal year, which shall terminate on the first Wednesday in April.

5. The Trustees shall hold regular meetings at least once a month. Any Trustee absent from two consecutive regular meetings, except during July and August, shall cease to be a member of the Board. At any meeting of the Board of Trustees each member present shall, upon request, vote upon any question before the Board for action, and if he refuse, shall cease to be a member of the Board.

ARTICLE III

OFFICERS

There shall be a President of the Club and such other officers as the Trustees may from time to time determine.

The Board of Trustees shall elect the officers of the Club.

The Board of Trustees may appoint from its own number an Executive Committee, and shall also appoint, from its own number and from the Club membership, such standing

or temporary committees as it may from time to time deem necessary, and may devolve upon any of such committees appropriate powers and prescribe their duties.

ARTICLE IV

MEETINGS

1. The annual meeting of the Club, in 1902, shall be on the fifth day of February. In 1907, and in each year thereafter, there shall be an annual meeting on the third Monday of November, for the election by ballot of Trustees, and for the transaction of such other business as may properly be brought before such meeting.

2. A special meeting of the Club shall be held upon the call of the Board of Trustees, or of twenty-five or more resident members of the Club. Five days' notice in writing of such meeting shall be mailed to each resident member, at the address recorded in the Club books. The notice shall contain a statement of the object of the special meeting, and no other matters shall be acted upon.

ARTICLE V

BY-LAWS

By-laws, rules and regulations for the mem-

bership, government of the Club, and the management of its affairs, may be made, altered or repealed by the Board of Trustees at any time, subject to the provisions contained in this Constitution, and shall take effect upon the posting of the same at the Club-house.

ARTICLE VI

AMENDMENTS

The Constitution may be amended (1) by a vote of three-fourths of the Trustees, approved at a meeting of the Club by a majority of votes, or (2) by a vote of a majority of the Trustees, approved by a two-thirds vote at a meeting of the Club called for the purpose; but no amendment to the Constitution shall be voted upon at any meeting of the Club unless such amendment has been posted in the Club-house for at least three weeks prior to such meeting, and a copy of such proposed amendment mailed to each resident member, at his address recorded in the Club books, at least two weeks before the date of such meeting.

ARTICLE VII

This Constitution shall go into effect immediately.

THE LIBRARY

BY-LAWS

BY-LAWS

As amended March 20, 1907

SECTION I

OFFICERS OF THE CLUB

1. The officers of the Club shall be a President, who shall be elected from among the Trustees, five Vice-Presidents, a Secretary and a Treasurer, and shall be elected annually by the Board of Trustees.

2. The President shall preside at all meetings of the Club. In the absence of the President, a Vice-President shall perform the duties of the President.

3. The Secretary shall keep the minutes of the meetings of the Club and of the Board of Trustees. He shall also keep a record of the names and addresses of the members of the Club, and shall perform all other duties that the Board of Trustees may direct.

4. The Treasurer shall, under the direction

of the Board of Trustees, collect, receive and disburse all moneys of the Club. He shall keep the usual books of account and such other books as the Board of Trustees may direct. He shall deposit in the name of the Club all moneys collected by him in such banks or trust companies as may be approved by the Board of Trustees. The Treasurer shall keep separately all moneys received for the civic work of the Club, no portion of which shall be devoted to any other Club purpose. Disbursements shall be made by the Treasurer only upon vouchers certified by the Chairman of the appropriate Standing Committee or, in the case of committees other than those named in the By-Laws, by the Chairman of the Executive Committee; provided, however, that no such disbursements shall be in excess of the amount appropriated for the use of the certifying committee, or that, if so in excess, it shall have the express approval of the Board of Trustees.

The Treasurer shall, on or before the tenth day of each month, present to the Secretary for submission to the Board of Trustees at its monthly meeting a balance sheet showing the financial condition of the Club, at the close of the calendar month preceding, together

with a report of all receipts and disbursements during such month, subdivided to correspond with the several sub-divisions of the budget for the year. At the annual meeting of the Club and at the expiration of his term of office he shall submit a final report, with vouchers, for audit.

SECTION II

MEETINGS AND ELECTIONS

1. In addition to the annual meeting, a meeting of the Club, to be devoted either to business or social purposes, as the Trustees may direct, shall be held on the first Monday of each month, except the months of July, August, September, and November, and except that the meetings so held in the months of February and May shall be devoted to business purposes only.

2. Fifty members shall constitute a quorum of any general or special meeting of the Club. Non-resident members shall have no vote at any meeting of the Club.

3. The regular order at any business meeting of the Club shall be as follows:

(1) Reading the Minutes of the previous meeting.

(2) Report of Treasurer
(3) Report of Board of Trustees
(4) Reports of Committees
(5) Elections
(6) Miscellaneous Business

4. The Board of Trustees shall, in June of each year, appoint a Nominating Committee, no member of which shall be a Trustee, to present for the consideration of the Club the names of eligible candidates for vacancies in the Board, to be filled at the annual meeting.—The nominations thus presented by the Nominating Committee shall be posted upon the bulletin-board in the Club-house, and mailed to each member qualified to vote, at least thirty days before said annual meeting. Nominations not made by the Nominating Committee must be filed in the Secretary's office at least fifteen days before the annual meeting, must be in writing and signed by at least fifteen resident members, and must be posted upon the bulletin-board, and mailed by the Secretary to each member qualified to vote, at least ten days before the annual meeting. In case of vacancies in any list of nominations, caused by withdrawal or otherwise, other nominations may be made to fill such vacancies, but only by the Committee or by the peti-

tioners making the original nominations in such case. Such nominations if received within ten days of the annual meeting shall also be mailed to all voting members. All nominations in the hands of the Secretary on the day preceding the annual meeting shall be printed, with proper designation of the sources of such nominations, upon an official ballot, which shall be the only ballot employed in such election. Nominations may be made from the floor at an annual meeting, but only to fill vacancies in the lists of persons regularly nominated that have not been filled as aforesaid, and adequate blank space shall be provided upon the ballot for the voting of the names of persons thus nominated.

SECTION III

MEMBERSHIP

1. The members of the Club shall be divided into the following classes:

(1) Life members.

(2) Resident members, including all who reside in the City of New York during any part of the year.

(3) Suburban members, including all who reside outside of the City of New York

but who regularly transact business in person within the City of New York.

(4) Non-resident members, including all who neither reside in the city during any part of the year nor transact business in person within the City of New York.

In addition to the classes of membership before specified, honorary members may from time to time be elected by the Board of Trustees by a unanimous vote of a meeting at which three-fourths of the Board shall be present. Such honorary members shall have no vote at the meetings of the Club, and shall not be entitled to hold office as Trustee; nor shall such members be subject to the payment of dues, but they shall be subject to all other rules and regulations of the Club.

2. Resident members residing in the Borough of Manhattan shall pay semi-annual dues of thirty dollars, payable on the first Wednesdays of April and October in each year. Resident members residing in the Boroughs of the Bronx, Brooklyn, Queens and Richmond, shall pay semi-annual dues of seventeen and one-half dollars, payable on the first Wednesdays of April and October in each year.

Suburban members shall pay annual dues of

twenty-five dollars, payable on the first Wednesday of April in each year. Non-resident members shall pay annual dues of fifteen dollars, payable on the first Wednesday of April in each year.

A resident member under the age of thirty years residing in the Borough of Manhattan, shall pay semi-annual dues of twenty dollars, payable on the first Wednesdays of April and October in each year until such member shall have attained the age of thirty years, and thereafter shall pay the full dues.

3. Resident members residing in the Borough of Manhattan shall pay an initiation fee of $50. Resident members under thirty years of age residing in the Borough of Manhattan, resident members residing in the Boroughs of the Bronx, Brooklyn, Queens and Richmond, and surbuban members shall pay an initiation fee of $25. Non-resident members shall pay an initiation fee of $15.

The application of this By-law is restricted to those resident members elected subsequent to April 4, 1906, and to those non-resident members elected subsequent to April 4, 1907.

4. A member may be transferred from one membership class to another class upon

his application in writing duly approved by the Membership Committee.

Members will, however, be required to pay dues for the entire membership period in the class in which they are recorded at the beginning of such period, except where a request for transfer is received by the Secretary within ten days after the beginning of such period.

A member in the Borough, the Suburban the Non-resident class, elected subsequent or to April 4, 1906, who is transferred to the Resident class, shall be required to pay the difference in the amount of the initiation fee of the Resident class and that paid by him in the class from which he is so transferred.

A member who has resigned, in good standing, shall, if re-elected to membership, be exempt from payment of an initiation fee.

5. Any member or member-elect may become a life member by the payment of five hundred dollars for that purpose; and in such case he shall not be further liable for dues, but shall have all of the privileges and rights of a resident member, and shall be subject to the provisions as to expulsion and suspension.

6. All members hereafter admitted to the

Club, except life members, shall pay proportionate dues for the remainder of the Club year in which they are admitted.

7. Members shall not be required to pay dues for any year during the whole of which they shall have been absent from the United States, provided they shall have given written notice to the Board of Trustees of such proposed absence.

8. Any person elected to membership who shall fail to qualify for two months after notice of his election, may be considered to have declined his election, and his election may be declared void by the Board of Trustees.

9. Any member in good standing and not indebted to the Club may resign, and shall thereby relinquish all rights in the property of the Club. Resignations of membership shall be made in writing to the Secretary.

10. All notices mailed to the addresses recorded on the books of the Secretary shall be valid for all purposes, save as hereinafter provided.

11. Any member neglecting to pay his indebtedness to the Club for the space of two months after his name shall have been posted, shall cease to be a member unless excused by the Board of Trustees.

12. Members shall be elected by the Membership Committee, which shall also pass upon all resignations of membership.

13. Names of candidates for membership must be proposed and seconded in writing. The proposal shall contain the name of the candidate in full, his business and residence address, the nature of his business, and his qualifications for membership, and must be accompanied by letters from both proposer and seconder.

14. On the election of each new member the Secretary shall forthwith notify him thereof, furnish him with a copy of the Constitution and By-laws of the Club, request him to pay to the Treasurer the amount of his dues, and to sign the Constitution.

15. The House Committee shall post the names of all members reported by the Treasurer to be indebted to the Club, for a period of thirty days, and the date of posting shall be communicated to the members in arrears.

A copy of this last By-law shall be printed in the notice calling for the payment of dues.

SECTION IV

BOARD OF TRUSTEES

1. The Board of Trustees shall hold regular

monthly meetings on the third Wednesday of each month. Special meetings of the Board of Trustees may be held at any time upon the call of the Chairman of the Board or of at least three Trustees.

2. The following order of business shall be observed at regular meetings of the Board of Trustees:

(1) Reading the Minutes of the previous meeting.
(2) Report of Treasurer.
(3) Report of the Executive Committee.
(4) Report of Secretary .
(5) Reports of Standing Committees.
(6) Reports of other committees.
(7) Unfinished business.
(8) Miscellaneous business.

3. There shall be the following Standing Committees, which shall be appointed annually by the Board of Trustees, to hold office during the pleasure of the Board of Trustees, and which, except the Executive Committee, may be composed in part of members who are not Trustees.

1. An Executive Committee
2. A House Committee
3. A Committee on Membership

4. A Committee on Entertainment
5. A Committee on Library
6. An Art Committee
7. A Committee on Finance
8. A Committee on Legislation
9. A Committee on Elections and Election Laws.
10. A Law Committee

And such other committees as the Board of Trustees may from time to time by resolution appoint.

4. The Board of Trustees may from time to time determine the number and the duties of each of these committees.

The Chairman of each Standing Committee shall report monthly to the Board of Trustees the work of his committee.

Each committee shall report to the Board of Trustees all matters accomplished by such committee before publicity be given to such matters, except so far as any committee shall have been given power for final action by previous vote of the Board.

5. The House Committee shall, subject to the direction of the Board of Trustees, make such rules and regulations as it deems expedient for the management and control of the House and Restaurant and the admission of guests.

6. A quorum of the Board of Trustees shall consist of nine members.

7. The fiscal year for all departments of the Club shall end on September 30.

At the regular meeting of the Board of Trustees held in September the Chairman of the Finance Committee shall submit a budget containing a statement of the estimated receipts and disbursements for the ensuing fiscal year. The Board of Trustees shall at this meeting appropriate to each branch of the civic work of the Club a sum for its maintenance during the succeeding fiscal year, and shall make such other appropriations as shall be required for the conduct and maintenance of the Club. No expenditure in excess of the amounts respectively so appropriated shall be made by any committee, officer or employé during the ensuing fiscal year, unless expressly authorized by the Board of Trustees.

SECTION V

HOLDING OVER IN OFFICE

Officers of the Club and members of the Board of Trustees shall hold over in office until their

successors shall have been chosen and qualify. Committees appointed by the Board of Trustees shall hold over until the Board of Trustees shall replace them or shall otherwise direct.

SECTION VI

SUSPENSION AND EXPULSION OF MEMBERS

The Board of Trustees shall have power, by a three-fourths vote of all the Trustees, to suspend or expel any member from the Board or from the Club; but no member shall be suspended or expelled (save for non-payment of dues or other indebtedness) except after written charges against him shall have been presented to the Board of Trustees, and a copy of such charges served upon him personally or left at his last known residence or place of business, as recorded in the Secretary's record of names and addresses of members, addressed to him, together with a notice stating the place and time when such charges will be heard by the Board of Trustees. Such member shall be entitled to a reasonable time, not less than five days, to answer the charges, and shall be entitled to be heard in his own behalf if he so elect. Upon hearing such charges and the defence thereto, if any, the Board of Trustees may, by a three-

fourths vote of all of the Trustees, suspend or expel such member, and such decision shall be final, unless reversed by a similar three-fourths vote.

SECTION VII

AMENDMENTS

By-laws may be made, altered or repealed by the Board of Trustees at any regular meeting of the Board, or at a special meeting called for such purpose, provided notice in writing of the proposed change in the By-law shall have been mailed to each member of the Board at least one week before the meeting.

HOUSE RULES

As amended March 20, 1907

RULE I

HOURS

1. The House will be open from seven o'clock A.M. to one o'clock A.M.

2. The Restaurant will be opened at seven-thirty o'clock A.M. and will be closed, except when otherwise ordered by the House Committee, at nine o'clock P.M. The dinner of the day will be served from six o'clock to eight o'clock P.M.

3. The bar will be opened at seven-thirty o'clock A.M. and will be closed at one o'clock A.M.

RULE II

RESTRICTIONS

No game or play for a wager or stake will

be permitted in any part of the Club-house, and any member violating this rule shall be liable to expulsion. Card playing in the bed-rooms is prohibited.

2. No member or guest of the Club shall give a fee or gratuity of any kind to any employé of the Club, except on the annual subscription list. Any employé receiving a fee or gratuity in violation of this rule will be at once dismissed.

3. No servant of the Club shall be sent out of the Club-house for any purpose. On application at the office, messengers will be furnished at the regular messenger rates.

4. No subscription paper or notice of any description, other than official notices, shall be posted in the Club-house or circulated in the Club without the permission of the House Committee.

5. No newspapers, magazines, books or other articles, the property of the Club, shall be removed from the library or reading-room; nor shall they be cut, marked or otherwise defaced.

6. Loud conversation will not be permitted in the reading-room.

7. No member shall write upon Club stationery or address from the Club any communica-

tion intended to appear in any newspaper, periodical or other publication without the authority of the Board of Trustees.

RULE III

ACCOUNTS

1. On the first day of each month, or as soon thereafter as practicable, a *first notice* shall be sent to each member, showing the amount of his indebtedness to the Club on the last day of the preceding month. If such indebtedness exceed $10 and is not paid within two weeks after the mailing of such notice, the name of the member, with the amount due, shall be posted, and such member shall be refused further credit until his indebtedness is discharged.

2. On the expiration of two weeks after the mailing of the *first notice* of indebtedness, if the indebtedness exceed $10, and remain unpaid, a *second notice* shall be mailed to the member, notifying him of the date on which his name shall have been posted and that in the event of his failure to pay his indebtedness, he will be charged with such failure at the next meeting of the Board of Trustees.

3. Whenever a member shall become in-

debted to the Club in the sum of $50, or more, he may be immediately notified thereof, and upon his failure to pay such indebtedness forthwith, his credit may be suspended until such indebtedness shall have been discharged.

In case he shall become indebted to the Club in the sum of $100, or more, he shall be immediately notified thereof, and upon his failure to pay such indebtedness forthwith, his credit shall be suspended until such indebtedness shall have been discharged.

4. Payment shall be made only to the office (if by check, to the order of The City Club of New York), and vouchers for the amount paid will be delivered to members upon payment.

5. Members may have their checks cashed at the office for an amount not exceeding $25 in one day.

6. All orders and alterations of orders must be signed by members.

RULE IV

COMPLAINTS

All requests and complaints regarding the restaurant, bar, or service of the Club must be made in writing, signed, addressed to the House

Committee, and deposited in the box provided for the purpose at the office.

RULE V

VISITORS

1. A member may introduce one or more visitors for one day to the privileges of the Club, but no person shall be so introduced more than once in each month.

2. Persons not residing in the City of New York may be introduced by a member as visitors for one week, on application to the House Committee, which may extend the period of such privileges in its discretion. Cards of invitation for visitors are required, and may be had at the office.

3. Any invitation or privilege extended to visitors may be withdrawn or cancelled by the House Committee.

4. The names and residences of all visitors, and the names of the members introducing them, must be recorded in the book kept for that purpose, and members shall be held responsible for their guests in all respects, including their indebtedness to the Club.

5. The privileges of the House and the Restaurant will be extended to ladies, introduced by members in person or by card, on any day between the hours of eleven o'clock A.M. and four o'clock P.M., and at such other times as may be directed by the House Committee.

6. The House Committee may extend the privilege of meeting in rooms of the Club to other organizations, associations or committees, which are organized for purposes generally similar to those for which the Club is organized.

RULE VI

MEMBERSHIP LIST

The list of members kept in the office of the Secretary under By-laws Section I, paragraph 3, shall be open to inspection by members of the Club desiring to consult it for any Club purpose.

RULES

OF THE

COMMITTEE ON MEMBERSHIP

THE DINING ROOM

RULES

OF THE

COMMITTEE ON MEMBERSHIP

As amended April 11, 1907

RULE I

MEETINGS

The Committee shall hold stated meetings at eight-fifteen o'clock P.M., on the second Thursday of every month, except the months of June, July and August.

Special meetings of the Committee may be held on a notice of three days, at any time or place, upon the call of the Chairman, or upon the written request of three members of the Committee.

RULE II

QUORUM

Five members shall constitute a quorum, and no vote upon the election of a new mem-

ber, taken where there is less than a quorum present, shall be counted.

RULE III

PROPOSALS FOR MEMBERSHIP

The Secretary of the Committee shall prepare a blank form upon which all nominations for membership shall be made. It shall contain a statement that the candidate is in sympathy with the objects of the Club, and give the name of the candidate in full, his business and residence addresses, the nature of his business, and his age. It shall be signed by the proposer and seconder of the candidate, each of whom shall write to the Committee a letter of recommendation of their candidate, giving such particulars about him as will aid the Committee in its deliberations. Such letters should state how long the proposer and seconder have known the candidate and should give specific information as to his interest in civic work. All such letters shall be considered as confidential, and no member of the Committee shall disclose the contents, or any part thereof. In case letters are received from the proposer and seconder only, and neither of them nor the candidate himself is known to the Committee or any member thereof, the nomination shall be laid over and

the proposer and seconder shall be asked to secure letters from other club members.

RULE IV

POSTING

When a nomination for membership has been received, the name of the candidate and the names of his proposer and seconder shall be posted upon the bulletin board of the Club. But the name of no candidate shall be brought before the Committee for final action until his name shall have been posted as aforesaid for at least ten days.

RULE V

ELECTION

The election of new members shall be by ballot, and two negative votes shall exclude.

RULE VI

AMENDMENTS

These rules may be suspended at any meeting by a unanimous vote, a quorum being present, and may be repealed, altered, or amended by a majority of the members present at any regular meeting, provided that a draft of such proposed change shall have been submitted to the next preceding regular meeting, and notice of the same communicated to the members in writing at least five days previous to such regular meeting.

A COMMITTEE ROOM

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

Know all men by these presents: That we, the undersigned, all citizens of the United States, a majority of whom are also citizens of the State of New York, being desirous of forming ourselves into a society or club for social and political purposes, under the provisions of Chapter 267 of the Laws of the State of New York in the year 1875, and the Acts amending the same, hereby certify as follows:

FIRST.—The name or title by which the society or club into which we desire to form ourselves, as aforesaid, shall be known in law, shall be "The City Club of New York."

SECOND.—The particular business or object of such society or club shall be to promote social intercourse among persons specially interested in the good government of the city of New York, in securing honesty and efficiency in the administration of city affairs, in severing municipal from national politics, and in procuring the election of fit persons to city offices; and to take such action as may tend to the honest, efficient and independent government of the city of New York; and for these purposes, to establish and maintain in the City and County of New York, for the use of ourselves and such others above mentioned, a club-house, having a library, a reading-room, a publication office for the distribution of the publications of the Club, and such other appurtenances and belongings as are usual in clubs and club-houses, and publishing offices.

THIRD.—The number of trustees, directors or managers, to manage the said society or club, shall be twenty.

FOURTH.—The names of the trustees, directors, and managers of said society or club for the first year of its existence are: August Belmont, Frederic Bronson, James C. Carter, John Jay Chapman, R. Fulton Cutting, W.

Bayard Cutting, Richard W. Gilder, William C. Gulliver, J. Noble Hayes, Henry E. Howland, Boudinot Keith, Edmond Kelly, J. Frederic Kernochan, James B. Ludlow, George C. Magoun, J. Harsen Rhoades, W. Harris Roome, William J. Schieffelin, John W. Simpson, and R. W. G. Welling.

In witness whereof, we have to this certificate respectively signed our names this 4th day of April, in the year one thousand eight hundred and ninety-two.

EDMOND KELLY, W. HARRIS ROOME,
WM. C. GULLIVER, JOHN JAY CHAPMAN,
PREBLE TUCKER, CHARLES DE KAY.
BOUDINOT KEITH,

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

On this 4th day of April, one thousand eight hundred and ninety-two, before me personally came Edmond Kelly, William C. Gulliver, Preble Tucker, Boudinot Keith, W. Harris Roome, John J. Chapman, Charles de Kay, to me known, and known to me to be the individuals described in and who executed the foregoing certificate, and who severally acknowledged to me that they executed the same for the uses and purposes therein expressed.

CHARLES W. PIERSON,
Commissioner of Deeds,
City and County of N. Y.
No. 64.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

I, WILLIAM J. MCKENNA, Clerk of the said City and County, and Clerk of the Supreme Court of said State for said County, do certify that I have compared the preceding with the original Certificate of Incorporation of The City Club of New York on file in my office, and that the same is a correct transcript therefrom, and of the whole of such original. Endorsed, filed, and recorded, 4th April, 1892, 2 h. 58 m.

{ L.S. } In witness whereof I have hereunto subscribed my name and affixed my official seal, this 4th day of April, 1892.

WM. J. MCKENNA, Clerk.

LIFE MEMBERS

LIFE MEMBERS

Edward D. Adams
Constant A. Andrews
John Jacob Astor
Benjamin Barker
J. Carroll Beckwith
R. Fulton Cutting
W. Bayard Cutting
Henry C. Eno
Wilhelm H. Funk
William B. Hornblower
Archer M. Huntington
J. Frederic Kernochan
Woodbury Langdon
Joseph Larocque
William C. Le Gendre
Samuel D. McConnell
V. Everit Macy
John Howard Melish
Robert Olyphant
John E. Parsons
Charles Jones Peabody
Charles Samuel Peabody
George Foster Peabody
Royal Canfield Peabody
George Lockhart Rives
William Emlen Roosevelt
Charles Howland Russell
Harold Garrison Villard
Oswald Garrison Villard
John Henry Washburn

RESIDENT MEMBERS

RESIDENT MEMBERS

Thomas B. Ackers
Harry Wagner Acton
Elbridge Lapham Adams
Joseph Henry Adams
Phineas Hillhouse Adams
Walter Wood Adams
Felix Adler
F. O. Affeld
John G. Agar
Andrew Gifford Agnew
George B. Agnew
George W. Alger
Augustus N. Allen
Philip Loring Allen
John McEwen Ames
Frank E. Anderson
Albert Andriesse
Robert Appleton, Jr.
R. Wilmarth Appleton
F. J. Arend
Russell Armstrong
Leo Arnstein
Clement B. Asbury
John Auchincloss

Frank L. Babbott
Charles H. Baetjer
Edward H. Bailey
Edward Kellogg Baird

Stephen C. Baldwin
Ira Leo Bamberger
Albert Sprague Bard
Rudolph Bardenheuer
William C. Bardenheuer
Charles Brackett Barkley
William R. Barr
John D. Barry
Lindon Bates, Jr.
Henry Batterman
Edmund L. Baylies
Randolph Beadleston
Henry Willard Bean
Douglas Beardsley
Gerard Beekman
George L. Beer
Frederic D. Bell
Francis Bellamy
John Hudson Bennett
Reuel Allen Benson
Charles M. Bergstresser
Albert Henry Bickmore
Edward R. Biddle
Nathan Bijur
Cortlandt F. Bishop
Samuel H. Bishop
George E. Blackwell
Charles P. Blaney
Russell Bleecker
Edward C. Blum
Henry L. Bogert
Gutzon de Motha Borglum
Arthur C. Bostwick

RESIDENT MEMBERS

Clarence W. Bowen
Richard Rogers Bowker
Samuel W. Bowne
Thomas Morgan Boyd
Lauter Sidney Bracher
Edson Bradley
Owen Brainard
Harry E. Bramley
Harry D. Brandyce
Robert S. Brewster
William Brewster
Arthur von Briesen
S. William Briscoe
Byron Brooks
Charles De Hart Brower
William Leverich Brower
Roscoe C. E. Brown
Louis L. Browne
Silas B. Brownell
John A. Browning
W. Franklin Brush
James Robison Burnet
Wendell T. Bush
Franklin Crosby Butler
Malcolm N. Butler
Nicholas Murray Butler
James Byrne

John F. Calderwood
Pandia J. Calvocoressi
Charles N. B. Camac
H. H. Cammann
George F. Canfield

Henry L. Cargill
James Sidney Rockwell Carhart
William E. Carnochan
Charles K. Carpenter
John M. Carrère
Gustav A. Carstensen
Robert Anderson Carter
Clarence Cary
Edward Cary
Guy Fairfax Cary
Charles L. Case
Henry Jay Case
George M. Cassatt
Waddill Catchings
Charles N. Chadwick
W. H. Chesebrough
Alexander Duer Chew
Starling W. Childs
B. Ogden Chisolm
R. Percy Chittenden
Joseph H. Choate
William G. Choate
Edward Severin Clark
Harrison Clark, Jr.
L. Pierce Clark
William B. Clark
William N. Clark
Audley Clarke
C. Purdon Clarke
Marshall B. Clarke
W. H. Crichton-Clarke
Franklin Clarkin
Frederick A. Cleveland
Edward Russell Coffin

RESIDENT MEMBERS

Julius Henry Cohen
William N. Cohen
Bird S. Coler
Alexander Coles
Robert J. Collier
Frank Howard Collins
Nicholas H. Colwell
Louis Congdon
Clarence R. Conger
Henry M. Conkey
Robert Grier Cooke
Frank R. Cordley
Joseph E. Corrigan
William Rossell Corwine
Arthur Fortunatus Cosby
Joseph Potter Cotton, Jr.
Loren Montague Cowdrey
Edwin Marion Cox, Jr.
William Stuart Cox
Frederick Crane
Lincoln Cromwell
Ellicott Douglass Curtis
William Edmond Curtis
William J. Curtis
Harry Alonzo Cushing
R. L. Cuthbert
R. Bayard Cutting

Charles L. Dana
Francis J. Danforth
John Sidney Davenport
Sebert E. Davenport
J. Clarence Davies
Julien T. Davies

Frank Warden Davis, Jr.
Horace A. Davis
John Davis
Charles Stewart Davison
Allan Dawson
William Scofield Day
Philip S. Dean
Joseph G. Deane
Frederick B. DeBerard
George Debevoise
E. J. de Coppet
Robert W. de Forest
Joseph A. Deghuée
Frederick P. Delafield
Lewis L. Delafield
Horace E. Deming
Winfred T. Denison
William S. Dennett
Albert de Roode
Hermann de Selding
Douglass Cornell Despard
John Dewey
Theodore De Witt
William Carter Dickerman
Thomas M. Dillingham
Lester Franklin Dittenhoefer
Samuel M. Dix
Frank H. Dodd
Cleveland H. Dodge
Archibald Douglas
James Douglas
Tracy Dows
Edward Rush Duer
Kellogg Durland

Arthur Dyer

Stewart W. Eames
John Lovejoy Elliott
Ismar S. Ellison
Bradford Ellsworth
John Barker Elmendorf
Robert Erskine Ely
Edward F. Emmet

Gates D. Fahnestock
H. C. Fahnestock
William Fahnestock
Malcolm Burrell Faile
Benjamin T. Fairchild
Charles Edmund Fairfax
Myron S. Falk
James C. Fargo
Livingston Farrand
Charles Jarvis Fay
Walter Percy Fearon
Charles H. Fenn
Frank Harvey Field
Edward Ridley Finch
Evert Scott Fink
Harvey Edward Fisk
Udo M. Fleischmann
Ralston Flemming
Carleton P. Flint
Webb Floyd
Homer Folks
Ralph Folks
Allen B. Forbes
Henry Hall Forbes

Kingsbery Foster
Macomb G. Foster
Charles Fowler
Austen G. Fox
Austen H. Fox
Edward Morris Franklin
William C. Fraser
Emil Frenkel
Algernon S. Frissell
Lewis Fox Frissell
Roger Eliot Fry
Paul Fuller
Seymour K. Fuller
Louis M. Fulton
Thomas Hammond Fulton

Henri Gans
Howard S. Gans
C. R. Ganter
Garet Garrett
William G. Gaston
Henry George, Jr.
H. Star Giddings
Richard Watson Gilder
Winfield Scott Gilmore
Adrian Gips
Arthur Goadby
William H. Goadby
John W. Goff
Frank J. Goodnow
Elliot H. Goodwin
Henry Leavitt Goodwin
James Junius Goodwin

RESIDENT MEMBERS

John Pryse Goodwin
Elgin Ralston Lovell Gould
Louis Frederick Goulè
William Gow
De Forest Grant
Percy Stickney Grant
Samuel Greenbaum
George J. Greenfield
E. Morgan Grinnell
William C. Gulliver
Abraham L. Gutman

William Aspinwall Hadden
Winston H. Hagen
Abner S. Haight
James M. Halsted
James H. Hamilton
Arthur Taber Hanson
Norman Hapgood
Anson W. Hard
J. Montgomery Hare
LeRoy Thompson Harkness
Charles J. Harrah
S. Carman Harriot
Arthur M. Harris
Francis Burton Harrison
Frank S. Hastings
Thomas W. Hastings
McDougall Hawkes
Abner J. Haydel
J. Noble Hayes
David S. Hays

A. Augustus Healy
Robert W. Hebberd
Edward C. Henderson
Isham Henderson
Robert Edward Henry
Henry Hentz
Alonzo B. Hepburn
William Herbert
William Carlyle Herbert
Otto Theodore Hess
Theodore Hetzler
James J. Higginson
Fred W. Hinrichs
Robert B. Hirsch
T. Ellett Hodgskin
Thomas C. Hoge, Jr.
Dorsay I. Holt
Henry Holt
L. Emmett Holt
Roland Holt
J. Morgan Howe
William Stewart Hulse
Alexander C. Humphreys
Robert Hunter
Albert Tracy Huntington
Francis C. Huntington
John S. Huyler
B. T. Babbitt Hyde
E. Francis Hyde

Harry Creighton Ingalls
Gordon Ireland

John de Courcey Ireland
Henry S. Irving
Arthur Iselin
John H. Iselin
William E. Iselin
Augustus H. Ivins

Samuel Macauley Jackson
Abraham Jacobi
Charles Meserole Jameson
Edward G. Janeway
Alfred Jaretzki
William Jay
Frederick B. Jennings
Percy H. Jennings
William Travers Jerome
Joseph Johnson, Jr.
Frederick Rhinelander Jones
Oliver Livingston Jones, Jr.

Otto H. Kahn
Lewis Edward Kaler
Thomas Andrew Keck
Boudinot Keith
Paul Kennaday
John S. Kennedy
Charles Otis Kimball
Robert Bootman Kimber
William F. King
William M. Kingsley
Francis P. Kinnicutt
Edmund Kirby
Franklin B. Kirkbride
Gustav E. Kissel

Shepherd Knapp
Antonio Knauth
Charles E. Knoblauch
S. Adolphus Knopf
Robert D. Kohn
Harold Korn
William Krebs
Walter Edison Kruesi
Walter Kutzleb

Gilbert D. Lamb
Walter Rittenhouse Lambert
C. Percy Latting, Jr.
Henry C. Lawrence
Richard Hoe Lawrence
James S. Lawson
John Brooks Leavitt
Ernst J. Lederle
Albert R. Ledoux
Louis V. Ledoux
Henry Thomas Lee
Ivy L. Lee
Louis A. Lehmaier
Henry M. Leipziger
Peter A. Leman
George B. Lester
Henry G. Lewis
Orlando Faulkland Lewis
Thomas J. Lewis
Adolph Lewisohn
Frederic W. Lincoln
Gustav Lindenthal
Electus Darwin Litchfield
Percy Litchfield

William Littauer
Benoni Lockwood
H. D. Lockwood
James Loeb
Morris Loeb
Edward Victor Loew
Russell H. Loines
Frederick W. Longfellow
Frederick W. Lord
Jacob Hays Louderback
Richard P. Lounsberry
Seth Low
Israel Ludlow
James B. Ludlow
Lea McI. Luquer
Arthur V. Lyall
Rollin H. Lynde
John Lynn

George McAneny
Leonard Gordon McAneny
Louis Butler McCagg
Charles Watson McCandless
John J. McCook
Philip James McCook
Allan McCulloh
Charles J. McDermott
Walter McDougall
Charles McDowell
Gates W. McGarrah
William Strong McGuire
Robert Tighe McGusty
St. Clair McKelway
Charles F. McKim

John A. McKim
Fulton McMahon
John Henry MacCracken
Jacob W. Mack
Clarence H. Mackay
William Macnaughtan
Charles MacVeagh
George Henry Macy
Alexander Maitland
Alfred Lee Manierre
Charles Edward Manierre
Alfred E. Marling
Alfred Marshall
J. Markham Marshall
Newell Martin
James Marwick
Detmar Hermann Matthes
John Minor Maury
William H. Maxwell
Francis Dominick Mead
S. Stanwood Menken
Alfred Brooks Merriam
Hillary C. Messimer
Carl Eduard Meyer, Jr.
George V. S. Michaelis
John G. Milburn
M. F. Millikan
Hugh K. Milliken
Charles James Mills
Robert Shaw Minturn
Charles E. Mitchell
John Ames Mitchell
Robert Grier Monroe

RESIDENT MEMBERS

Richard M. Montgomery
Charles Arthur Moore, Jr.
David Parker Morgan
Henry Lewis Morris
Newbold Morris
Prince A. Morrow
William Warner Moss
Robert Bliss Moyer
John J. Murphy
William Cumming Murphy

Charles C. Nadal
Frederick Nathan
Harry W. Newburge
John Nicolson

Robert C. Ogden
Stephen H. Olin
Wilfred Adolphe Openhym
C. Blake Orcutt
William Church Osborn
Charles Otis

Robert L. Paddock
John Hebard Paine
Frederick Palmer
C. L. Parmelee
Maurice Farr Parmelee
James C. Parrish
Geoffrey Parsons
Herbert Parsons
William Bowne Parsons
William Ordway Partridge

George E. Payne
George Livingston Peabody
Walter France Peacock
A. Carlton Pearson
Gardner Browne Perry
John P. Peters
James Drummond Peterson
William C. Peterson
Carl Schurz Petrasch
Robert D. Petty
Thomas A. Phelan
Eugene A. Philbin
Henry Phipps
Phillips Phœnix
Daniel T. Pierce
Franklin Pierce
Bowen Whiting Pierson
George A. Plimpton
Henry C. Poppenhusen
David Porter
James H. Post
Eliphalet Nott Potter
Henry Codman Potter
Wilson M. Powell, Jr.
Carlton M. Prankard
Charles A. B. Pratt
E. H. Prentice
George Lewis Prentiss
Joseph M. Price
Harold C. Pryer
Lawson Purdy
George Haven Putnam
George Palmer Putnam

Lemuel E. Quigg

Dick S. Ramsay
Frank J. Ransom
William T. Rasmus
W. Nash Read
William C. Redfield
James B. Reynolds
E. Lowndes Rhett
Edwin T. Rice
Charles Arthur Richards
George H. Richards
Herman Ridder
John Lawrence Riker
Samuel Riker, Jr.
W. Powell Robins
Harry E. Robinson
Sumner Robinson
John D. Rockefeller, Jr.
Clinton T. Roe
Allen Merrill Rogers
H. Livingston Rogers
William Harris Roome
Felix Rosen
Walter T. Rosen
Henry L. Rosenfeld
Hermann Rösing
Max J. Rossbach
Ralph Royall
George Rublee
David Rumsey

Paul J. Sachs
B. Aymar Sands
John Henri Sattig

Frank J. Saxe
Reginald Hall Sayre
George Elliot Pendleton Schenck
Edwards F. Schermerhorn
F. Augustus Schermerhorn
William Jay Schieffelin
Jacob H. Schiff
Mortimer L. Schiff
Max Gustav Schlapp
Louis F. Schultze
Carl Lincoln Schurz
Richard Schuster
M. Roosevelt Schuyler
Gustav H. Schwab
Robert J. F. Schwarzenbach
Edward M. Scudder
Samuel Seabury
Henry Rogers Seager
Harry E. Seal
Alfred P. W. Seaman
Louis Livingston Seaman
Edmund T. See
Edwin R. A. Seligman
George W. Seligman
Isaac Newton Seligman
Joseph Lionel Seligman
Alfred F. Seligsberg
W. G. Sewall
Charles H. Shaw
Walter W. Shaw
Justus P. Sheffield
Edward M. Shepard
P. Tecumseh Sherman
William Watts Sherman

William Shillaber
Henry W. Shoemaker
William Allaire Shortt
William F. Simpson
Clifford Stanley Sims
Francis Louis Slade
Thomas R. Slicer
Henry T. Sloane
Cornelius B. Smith
William Mason Smith
Charles S. Snead
Elbridge G. Snow
Frederick A. Snow
Henry Sanger Snow
Frederick Southack
George H. Southard
Nelson S. Spencer
James Speyer
Arthur B. Spingarn
J. E. Spingarn
Charles A. Spofford
Leslie W. Sprague
Arthur E. Stahlschmidt
J. Lincoln Steffens
Frederick William Stehr
Fred. M. Stein
John Bethune Stein
Marcel Steinbrügge
William R. Steinway
Cyril S. Stephenson
John Steward, Jr.
William R. Stewart
Anson Phelps Stokes
Isaac N. Phelps Stokes

James Stokes
J. G. Phelps Stokes
Charles Howard Strong
Rutherfurd Stuyvesant
Mark Sullivan
Cyrus L. Sulzberger
Leopold Sulzberger
J. Edward Swanstrom
James S. Swartz
William J. Swift

Charles Taber
J. B. Coles Tappan
Harold Tappin
Benjamin Tatham
Charles Tatham
Carl Taylor
F. W. R. von L. ter Meuler
John Thatcher
A. Blair Thaw
John V. B. Thayer
John Henry Thomas
Joseph Brown Thomas, Jr.
Griswold A. Thompson
Samuel Thorne, Jr.
Lewis Miller Thornton
William Thornton
Louis S. Tiemann
Louis C. Tiffany
Benjamin T. Tilton
F. H. Timpson
J. Kennedy Tod
Howard Townsend
Ramsay Turnbull

RESIDENT MEMBERS

Arthur Blackmore Turner
James F. Tweedy

John Garrett Underhill

Augustus VanCortlandt
Percy G. Vanderoef
Almuth Cunningham Vandiver
George W. Van Slyck
William Gordon Ver Planck
Royall Victor

David Wallace
William English Walling
Ernest H. Wands
Felix M. Warburg
Paul M. Warburg
Artemas Ward
Artemas Ward, Jr.
Edward M. Ward
Henry Galbraith Ward
Henry M. Ward
William A. Watson
Albert L. Webster
Richard Welling
Edmund B. Wells
Frederick DeWitt Wells
Edward J. Wheeler
Everett P. Wheeler
Alfred T. White
Horace White
George Walter Whiteside
Edwin Nott Whitfield
Charles S. Whitman

Nathaniel Whitman
Charles F. Wiebusch
Franklin A. Wilcox
John T. Willets
John Williams
Norman Alton Williams
Arthur Skelton Wily
Henry Winslow
Bronson Winthrop
Egerton L. Winthrop
Edmond E. Wise
Lewis S. Wolff
Francis Wood
Howard K. Wood
C. R. Woodin
Petera B. Worrall
Henry C. Wright
Gerardus M. Wynkoop

George Marshall Yorke

Andrew C. Zabriskie
George Zabriskie
Richard A. Zerega

SUBURBAN MEMBERS

SUBURBAN MEMBERS

Ernest Hamlin Abbott
Thomas Brooks Adams
Everett Addoms
Henry Edward Ahern
Frederick H. Allen
Joseph Allen
Harold MacDonald Anderson
Robert Arrowsmith

Franklin Thomas Baker
Elbert F. Baldwin
Joseph C. Baldwin, Jr.
William M. Baldwin
Edgar G. Barratt
Charles Dummer Barry
William A. Bates
Frederick William Baumann
Clarence Mason Blake
Theodore E. Blake
Frederick Lovell Bogue
William J. Boies
Joseph C. Borden
Benjamin O. Bowers
Charles Loring Brace
William H. Brearley
Charles Brendon

James Muncaster Brown
Andrew S. Brownell
Albert S. Burlingham

Edward Payson Call
I. Osgood Carleton
Vaulx Carter
Bertrand L. Chapman
J. Hartford Chidester
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Everett Colby
Edwin Sydney Coleman
Henry Rutgers Conger
David C. Cox

Harry Van der Veer De Hart
Warren E. Dennis
Henry W. Desmond
James B. Dill
H. W. Ditman
Marcellus Hartley Dodge
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Patrick J. Donovan
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Thomas H. Downing
Laurence LaTourette Driggs
Richard Duffy
Cleveland A. Dunn

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Henry Magifford Echlin

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Clyde Furst

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William Frazer Gibson
Nathan Ford Giffin
Charles B. Gilbert
Orrin Sylvester Goan
William Stuart Gordon
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Burton J. Hendrick
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John Arthur Holly
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Ferdinand A. Hoyt, Jr.

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Kenneth Ives
DeWitt Clinton Ivi

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Herbert Putnam
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George D. Rainsford
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S. M. Tucker
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Almon Penfield Turner
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Robert Harvey Whitten
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Appleton P. Williams
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William Wirt Witmer
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Louis Herman Zerega

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